



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, September 21, 2010

9:30 AM

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe and Supervisor Molina

Absent: Supervisor Antonovich

Invocation led by Pastor David R. White, NorthPark Community Church, Santa Clarita (5).

Pledge of Allegiance led by Paul Murphy Guggiana, Former Specialist 4th Class, U.S. Army, Downey (4).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Fred Rubin, Assistant Director of Public Works, in recognition of 44 years of outstanding public service and commitment to the residents of Los Angeles County, as arranged by Supervisors Knabe.

Presentation of trophy to County Librarian Margaret Donnellan Todd in recognition of winning the Department Head Challenge at the Los Angeles County Fair on Los Angeles County Day, Sunday, September 12, 2010 as arranged by Supervisor Knabe. (10-0051)

S-1. 11:00 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to September 28, 2010.

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 21, 2010
9:30 A.M.**

1-D. Recommendation: Approve and authorize the Executive Director to execute an amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with Plaza Community Center, Inc. to increase the amount by \$50,000, from \$47,000 to \$97,000, for the Fathers in the Classroom project, using CDBG funds allocated to the First Supervisorial District, effective following execution by all parties through June 30, 2011; and find that the amendment to the CDBG contract is exempt from the California Environmental Quality Act. (10-2095)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

2-D. Recommendation as submitted by Supervisors Molina and Antonovich: Authorize the Commission to accept and incorporate into its approved Fiscal Year 2010-11 budget up to \$1,700,000 in County General Funds from the First and Fifth Supervisorial Districts for capital costs related to the development of permanent housing for homeless families and Transition Age Youth in the First

and Fifth Supervisorial Districts; and authorize the Executive Director to enter into, execute and if necessary amend, a funding agreement between the Commission and the County as well all documents required for this purpose. (Relates to Agenda No. 2) (10-2122)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Molina and Antonovich](#)
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, SEPTEMBER 21, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve a Revised Plan of Expenditure to transfer \$383,322.05 in Specified Project funds allocated for the Castaic Lake General Improvements Project under the Safe Neighborhood Parks Proposition of 1992 to the Arcadia Park Pool and Pool Building Renovation Project (5); approve an Alternative Plan for Expenditure to transfer \$1,700,000 in Specified Project funds allocated to the Castaic Lake General Improvements Project under the Safe Neighborhood Parks Proposition of 1996 to the Arcadia Park Pool and Pool Building Renovation Project (Project); and authorize the Director of Parks and Recreation, in his capacity as Director of the Regional Park and Open Space District, to award a grant in the amount of \$2,083,322.05 to the Department of Parks and Recreation for the Project when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects. (Relates to Agenda No. 30) (10-2097)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to October 5, 2010.

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 7

1. Recommendations for appointments/reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Sophie Lampros+, Developmental Disabilities Board (Area 10-Los Angeles), Rotational

Countywide Criminal Justice Coordination Committee

Chief Alexander R. Yim, Commission on Alcohol and Other Drugs (10-2117)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

2. Recommendation as submitted by Supervisors Molina and Antonovich: Approve transfer of \$1,700,000 in County General Funds (CGF) from the First and Fifth Supervisorial Districts to the Community Development Commission for capital costs related to the development of permanent housing for homeless families and Transition Age Youth served by the First and Fifth Districts; and approve the transfer of \$1,500,000 per year in CGF from the First and Fifth Districts to the Los Angeles Homeless Services Authority, subject to funding availability, to provide supportive services funding to the projects that are awarded capital funds through the Commission's Notice of Funding Availability process. (Relates to Agenda No. 2-D) (10-2120)

Arnold Sachs addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Molina and Antonovich Video](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$3,800, excluding the cost of liability insurance, at the Music Center Garage for teachers attending the Opera for Educators and teachers in-services provided by the Los Angeles Opera, to be held September 11, 12, 20 and 28, 2010. (10-2124)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisors Antonovich and Molina: Support the Arrow Highway Corridor project, an 8-mile stretch of Arrow Highway between the I-605 on the west and the Glendora-San Dimas boundary on the east, involving portions of the unincorporated County's First and Fifth Supervisorial Districts, the San Gabriel Valley Council of Governments, and the Cities of Azusa, Baldwin Park, Covina, Glendora and Irwindale; and direct:

County Departments to participate in the Arrow Highway Corridor project and support the project with available staff and resources; and

Instruct the Executive Officer of the Board to send a letter to the Mayors of the Cities of Azusa, Baldwin Park, Covina, Glendora and Irwindale informing them of the Board's motion. (10-2125)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Antonovich and Molina](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Castaic Lake for the Santa Clarita Valley Family YMCA's annual camp, to be held September 25, 2010. (10-2121)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$400, excluding the deposit, staff fees and the cost of liability insurance, for the use of Veteran's Memorial Park for the Catholic Committee on Scouting's Annual Scout Retreat, to be held October 1 through 3, 2010. (10-2123)

At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

7. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Child Support Services Department; Mountain View School District; Office of County Counsel; Temple City Unified School District; Walnut Valley Water District; West Covina Unified School District; and Westside Union School District, to be effective the day following Board approval. (10-2090)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 8 - 37

Audit-Committee

8. Recommendation: Extend the sunset review date of the Aviation Commission to June 1, 2014. (10-2112)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Extend the sunset review date of the Commission on Local Governmental Services to December 1, 2014. (10-2114)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Chief Executive Office

10. Recommendation: Approve and instruct the Chair to sign a five-year amendment to the lease agreement with Omnis International, LLC for the continued occupancy of 8,106 sq ft of office space, located at 3655 Torrance Blvd., Torrance (4), and 27 parking spaces for the Public Defender, at an annual rental rate of \$170,226; authorize the Chief Executive Officer and the Public Defender to implement the project, effective upon Board approval; and find that the proposed amendment is exempt from the California Environmental Quality Act. (10-2105)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 61564, Supplement 4

11. Recommendation: Approve and instruct the Chair to sign a contract with the California Department of Education/Child Development Division (CDE/CDD) for the Child Care Salary Retention Incentive Program in the amount of \$4.25 million, for the period of July 1, 2010 through June 30, 2011, to continue the Investing in Early Educators Program to provide cash stipends to eligible participants who are working directly with young children in CDE/CDD funded child care development programs or other qualified programs, and who complete at least one three semester unit course in child development or leading to a degree; and adopt a resolution authorizing the Chief Executive Officer to prepare and execute any and all documents and contract amendments as may be deemed necessary to implement the contract. **(Chief Executive Office and the Child Care Planning Committee)** (10-2108)
On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77417

12. Recommendation: Authorize the Chief Executive Officer to negotiate and enter into a non-financial Memorandum of Agreement with the Los Angeles Police Department to secure their participation in the County's Family and Children's Index application and data sharing process, to investigate prevent, identify, manage and treat child abuse or neglect and ensure the overall safety and well-being of children. *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-2096)

Mike Ross and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve a facility use license contract for the County Treasurer and Tax Collector's use of the Los Angeles County Fairgrounds in Pomona (1) on October 18, 19, and 20, 2010, in order to conduct a public auction for the sale of tax-defaulted properties subject to the power of sale; instruct the Chief Executive Officer to execute the contract and authorize the total payment in the amount of \$14,537, which includes a \$1,000 contingency fee to be paid if unanticipated expenses occur for the use of the facility; and find that the facility use license is exempt from the California Environmental Quality Act. (10-2093)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

14. Recommendation: Approve and instruct the Chair to sign an amendment to the County Master Services Agreement with Oracle America, Inc., to recognize Oracle America, Inc. as the successor-in-interest to Oracle, USA, Inc., which provides County departments with streamlined access to valuable technical resources, and that Oracle America, Inc. has assumed all obligations under the agreement; and to increase the annual maximum contract sum from \$3 million to \$4 million for Calendar Year 2010. **(Chief Information Office)** (10-2104)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 76043, Supplement 2

15. Recommendation: Approve and authorize the Chief Information Officer, at the request of the Director of Internal Services, to execute work orders, and any necessary change orders, for database and application server consulting services under the County's Master Services agreement with Oracle America, Inc., to provide database and application server consulting services for the upgrade and migration of the Department of Children and Family Services Oracle databases and application servers to the Internal Services Department's data center in Downey at a maximum contract amount of \$598,600. **(Internal Services Department)** (NOTE: The Chief Information Officer recommended approval of this item.) (10-2089)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Adopt a resolution approving an application for Sustainable Communities Planning Grant and Incentives Program funds, which is funded by Proposition 84 and administered by the California Strategic Growth Council for use in developing a Regional Climate Action Plan; and authorize the Director of Internal Services to act as the County's agent to negotiate, execute and submit all documents that may be required. **(Internal Services Department)** (10-2107)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

17. Recommendation: Approve and authorize the Interim Director of Health Services to execute a Master Agreement with Fortino Casteneda, M.D., Inc., NexxRad Teleradiology Partners, U.S. Radiology On-Call, USC Care Medical Group and Echo Tech Imaging, effective upon Board approval through September 30, 2015 for the provision of as-needed radiology and teleradiology services at Department facilities, with a maximum estimated contract obligation of \$3,979,867 effective upon Board approval through June 30, 2011 and a five-year total contract sum of \$24,634,187; also authorize the Interim Director to execute amendments that will not exceed 10% of the total and/or change certain terms and conditions; and authorize the Interim Director to execute agreements with new qualified vendors under the Master Agreement who have been identified and selected through a qualification process by the Department with no change in the maximum obligation in the aggregate for all Master Agreements. **(Department of Health Services)** (10-1999)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Interim Director of Health Services to execute a sole-source agreement and the standard User Agreement with Global Healthcare Exchange, L.L.C. for the provision of supply chain procurement and data management services for the Department, effective upon Board approval through June 30, 2013, with a maximum obligation of \$1,204,150 for the term of the agreement; also authorize the Interim Director to extend the term of the agreement for one two-year extension and six month-to-month extensions for the period July 1, 2013 through December 31, 2015, for an additional cost of \$610,250; and to increase the maximum obligation by no more than 10% for the term, effective upon Board approval through June 30, 2013 and the possible two year and six-month extension period for an amount not to exceed \$120,415.

(Department of Health Services) *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-2092)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

19. Recommendation: Approve introduction of ordinance to establish standards for the Letter Grading of Mobile Food Facilities (MFFs) requiring that the owners of MFFs obtain annual certification, submit to semi-annual routine inspections, and provide the Department of Public Health with current route information; and instruct the Executive Officer of the Board to send a letter on behalf of the Board to all cities within the County recommending adoption of the County ordinance. **(Department of Public Health)** (Continued from meeting of 9-14-10) (Relates to Agenda No. 38) (10-2058)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued three weeks to October 12, 2010 at 1:00 p.m.

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Director of Public Health to execute an amendment to the agreement with Field Research Corporation that extends the term at no additional cost to conduct a community survey of residents living within the vicinity of the Baldwin Hills oil field (2), effective October 1, 2010 through September 30, 2011, with a provision for automatic renewals on a month-to-month basis through June 30, 2012, 100% offset by funds from the Second Supervisorial District. **(Department of Public Health)** (10-2100)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Community and Municipal Services

21. Recommendation: Award and instruct the Chair to sign a three-year agreement with D&D Services, Inc., for the removal and disposal of dead animals from the County's six animal shelters at a total cost of \$567,000 for regularly scheduled pick-ups and an amount not to exceed \$22,000 annually for non-scheduled pick-ups, removal, and disposal of large dead animals, effective October 1, 2010 through September 30, 2013, with two one-year renewal options; authorize the Director of the Department of Animal Care and Control to exercise the two one-year renewal options at a total cost of

\$442,400. (Department of Animal Care and Control) (10-2088)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 77413

- 22.** Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Establish Capital Project No. 88947 and approve the project budget of \$3,204,000 for the 1525 Alcazar Maintenance Yard Electrical Distribution System Upgrade Project, Capital Project No. 88947, Specs. 7054 (1); authorize the Director of Public Works to carry out the renovation work using the Department's Job Order Contracting program; approve the appropriation adjustment in the amount of \$3,204,000 to provide funding for the project, financed using Road, Flood Control District and Proposition C Local Return funds; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (10-2098)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 24.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Orozco Landscape and Tree Company in an annual aggregate sum not to exceed \$441,110 and a potential maximum contract sum of \$2,426,105, for channel right-of-way clearing services, to provide vegetation, trash, debris, and brush clearing services at various flood control channels in the western portion of the County (3 and 5), effective upon execution by all parties through May 31, 2011, with four one-year renewal options, and a month-to-month extension up to six months; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment;

Expend up to 15% of the annual contract sum for the initial and optional terms as reimbursement for the contractors' waste disposal fees;

Execute the renewal options; and

Approve and execute amendments to incorporate necessary changes within the scope of work. (10-2110)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

- 25.** Recommendation: Award and authorize the Director of Public Works to execute a contract with Travers Tree Service, Inc. in an annual aggregate sum not to exceed \$240,284.55, for a maximum potential contract sum of

\$1,321,565.03 for channel right-of-way clearing services, to provide vegetation, trash, debris, and brush clearing services at various flood control channels in the southern portion of the County (1, 2 and 4), effective upon execution by all parties through May 31, 2011, with four one-year renewal options, and a month-to-month extension up to six months; find that contract work is exempt from the California Environmental Quality Act; and authorize the Director to: **(Department of Public Works)**

Increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, and to adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment;

Expend up to 15% of the annual contract sum for the initial and optional terms as reimbursement for the contractors' waste disposal fees;

Execute renewal options; and

Approve and execute amendments to incorporate necessary changes within the scope of work. (10-2111)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve and authorize the Director of Public Works to execute a purchase agreement for the procurement of electrical and mechanical equipment in the amount not to exceed \$10,600,000, with the selected identified proposer to facilitate completion of the Inpatient Tower Renovation and Multi-Service Ambulatory Care Center/Ancillary Projects at Martin Luther King, Jr. Medical Center (2) within the current project schedule. **(Department of Public Works)** (10-2103)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Internal Services to purchase the medical equipment and related installation services in the amount of \$34,862,000, in support of the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project, Capital Project No. 69220, Specs. 6550 (2). **(Department of Public Works)** (10-2099)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Kenneth Hahn State Recreation Area General Plan Amendment, prepared by the California State Parks, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County, and that the Board has reviewed and considered the information contained in the Addendum and the related measures prior to approving the project; adopt a resolution authorizing submittal of a County application for grant funds in the amount of \$2,250,000 from the Specified Local Assistance Grant Program of the Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Bond Act of 2002; authorize the Chief Executive Officer to accept the funds, if the grant is awarded, and to conduct all negotiations and execute documents, including, but not limited to the project grant agreement, amendments and payment requests necessary for the completion of the project; and approve the Kenneth Hahn Eastern Ridgeline Project, Capital Project No. 69253, with a total project budget cost of \$2,257,000. **(Department of Public Works)** (10-2101)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

29. Revised recommendation: Adopt a prohibition on the purchase and use of expanded polystyrene food containers, within 60 days following Board approval to the extent not already initiated, at County facilities, County offices, County-managed concessions, and by commercial food and beverage suppliers at County permitted events and County-sponsored events, with exceptions for additional time for the Chief Executive Officer, the Sheriff, the Interim Director of Health Services, Directors of Community and Senior Services, Beaches and Harbors, Parks and Recreation, and the Chief Probation Officer; and: **(Department of Public Works)**

Direct the Office of Sustainability and the Directors of Internal Services and Public Works to help educate departments on environmentally-friendly alternatives to expanded polystyrene food containers and to assist departments with their choices of alternatives;

Direct the Director of Internal Services, in consultation with County Counsel and the Director of Public Works, to develop and incorporate language in future departmental food services agreements regarding the prohibition on expanded polystyrene food containers and substitution of alternative products, as applicable;

Direct the Office of Sustainability to provide bi-annual status reports on the County's green website (<http://green.lacounty.gov>) on the County's progress in eliminating expanded polystyrene food containers from operations for a two-year period;

Direct the Director of Public Works and County Counsel to report back within twelve months of implementing the prohibition on the purchase and use of expanded polystyrene food containers at County operations, on the feasibility of implementing a restriction on the use of expanded polystyrene food containers at food service establishments and retail stores in the County unincorporated areas, including potential recommended changes to the County Code. If determined to be feasible, an implementation plan and schedule should be submitted with the report;

Receive and file the October 2008 Department of Public Works report

entitled, "An Overview of Expanded Polystyrene Food Containers in Los Angeles County: Part 1 Banning Expanded Polystyrene Food Containers at County Operations"; and

Receive and file the October 2009 Responsible Purchasing Network's "Final Report: Expanded Polystyrene Food Containers Alternative Products Analysis and Lifecycle Assessment" and related appendices. (10-2109)

Kristen James, Samantha Martinez, Ann Bradley, Tim Sheehan, Sherridan Ross, David Martinez, Hector Gonzalez, Stuart Waldman, Andrew Casana, Tommy Kin and Greg Whitton addressed the Board.

Gail Farber, Director, Massood Eftekhari, Deputy Director, and Coby J. Skye, Civil Engineer, Department of Public Works, responded to questions posed by the Board.

Supervisor Knabe made a motion to direct the Director of Public Works to specifically look at appropriate infrastructure to handle alternative materials as part of its feasibility study, to ensure that a Countwide ban is not implemented until the infrastructure to recycle or compost these products is in place.

Supervisor Ridley-Thomas amended Supervisor Knabe's motion to also instruct the Director of Public Works to provide quarterly updates to the Board as to the progress that is being made as well as to remove the statement "so we can ensure that a Countywide ban is not implemented until the infrastructure to recycle or compost these products is in place." Supervisor Knabe accepted Supervisor Ridley-Thomas' amendment.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended to direct the Director of Public Works to specifically look at appropriate infrastructure to handle alternative materials as part of its feasibility study and provide quarterly updates to the Board as to the progress that is being made.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Video](#)

[Report](#)

30. Recommendation: Establish the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, Specs. 6784 (5) at an estimated cost of \$8,503,322; approve and authorize the Director of Public Works to execute an agreement with Sparano + Mooney Architecture to provide the preliminary design or "scoping" documents necessary to issue the design-build Request for Proposals and provide support services for a fee not to exceed \$310,000; and approve the following: **(Department of Public Works)** (Relates to Agenda No. 1-P)

Revised Plan of Expenditure to reallocate \$383,322 in Specified Project Funds allocated to Castaic Lake General Improvements Project, Capital Project No. 86452, to the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, funded by the Safe Neighborhood Parks Proposition of 1992; and

Alternative Plan of Expenditure to reallocate \$1,700,000 in Specified Project Funds allocated to the Castaic Lake Improvements Project, Capital Project No. 86452, to the Arcadia Park Pool and Pool Building Renovation Project, Capital Project No. 86486, funded by Safe Neighborhood Parks Proposition of 1996. (10-2106)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to October 5, 2010.

Attachments: [Board Letter](#)

31. Recommendation: Approve shifting the Ancillary Building component of the Martin Luther King, Jr., Medical Center Replacement Project (2) from the Multi-Service Ambulatory Care Center/Ancillary Project (Capital Project No. 70947) to the Inpatient Tower Renovation Project (Capital Project No. 88945), and approve the revised project budgets; approve the implementation of a Local Worker Hiring Program for the projects, and find that the program furthers a legitimate public interest for the reasons stated in the completed Factual Predicate Study, and in the project files; also approve the implementation of a Small Business Enterprise Program for the projects; and find that the program furthers a legitimate public interest. **(Department of Public Works)** (10-2102)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to October 5, 2010.

Attachments: [Board Letter](#)

32. Recommendation: Adopt and advertise plans and specifications for Barranca Avenue from Gladstone Street to Newburgh Street, median landscape improvements, in the unincorporated community of East Azusa (1), at an estimated cost between \$430,000 and \$500,000; set October 19, 2010 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2116)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

33. Recommendation: Find that the requested changes in work will not have a significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013718 - Ulmus Drive, et al., reconstruction of roadway pavement, curb, gutter, sidewalk, and driveways and construction of curb ramps, in the unincorporated communities of Calabasas and Topanga (3), for changes related to removal of damaged concrete and installation of a drainage system and variations in bid quantities, with an increase in the contract amount of \$27,502.80, being performed by Sully-Miller Contracting Company; and

Project ID No. RMD1467136 - Countrywood Avenue, et al., reconstruction and resurfacing of roadway pavement and reconstruction of sidewalk, driveways, curb, and gutter, in the unincorporated community of Hacienda Heights (4), for changes related to repairing pavement and installation of asphalt rubber aggregate membrane, with an increase in the contract amount of \$240,724.65, being performed by All American Asphalt. (10-2115)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

34. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures (Commissioner/Director) to execute an agreement with the City of Los Angeles, Los Angeles World Airports (LAWA) in the amount of \$108,000, for pest control services on property owned or managed by LAWA, including Los Angeles and Van Nuys airports (3 and 4) for the period of July 1, 2010, through June 30, 2013, at no Net County Cost; and authorize the Commissioner/Director to execute amendments to the agreement which increase the agreement's maximum obligation by 25% of the original amount or to extend the term for a period up to three years beyond the original expiration date. **(Agricultural Commissioner/Weights and Measures)** (10-2085)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

35. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve and instruct the Chair to sign an amendment to the agreement with the Monrovia Nursery Company, Azusa Land Partners, LLC, regarding Fire Safety Mitigation Vesting Tentative Tract Map No. 54057 (Project), in the City of Azusa (1), effective upon Board approval, to allow Azusa Land Partners, LLC an additional four years from May 2011 to May 2015, to construct a 6,000 sq ft replacement fire station due to the significant delay of the construction of new homes in the Project, provided that the new station is complete and conveyed to the District at the time the City of Azusa issues the one-thousandth (1,000th) certificate of use and occupancy for the construction of the replacement fire station, or later, as agreed to in writing by the Fire Chief. **(Fire Department)** (10-2091)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 75688, Supplement 1

36. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), award and instruct the Chair to sign contracts, with Green's OK Tire Inc., Quinn Company, and Wm. Nuss Repair Service Inc. to provide heavy equipment maintenance and repair services on an as-needed and intermittent basis, effective for a three-year term with two one-year extensions, and an additional six month-to-month extension, at a total cost not to exceed \$500,000 annually and a total expenditure of \$2.75 million; authorize the Fire Chief to amend and exercise the extensions to the contract; and find that the contract is exempt from the California Environmental Quality Act. **(Fire Department) (10-2094)**

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77414, 77415, and 77416

37. Recommendation: Approve and authorize the Sheriff and the District Attorney to accept Federal Edward J. Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2010-11 in the amount of \$590,186 and \$325,666 respectively, from the California Emergency Management Agency (CalEMA), to provide Countywide services that support anti-drug abuse enforcement efforts; instruct the Chair to execute the Certifications of Compliance Anti-Drug Abuse Methamphetamine Laboratory Operations as required by CalEMA; and approve the following: **(Sheriff's Department and District Attorney)**

4-VOTES

Authorize the Sheriff and District Attorney to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for completion of their respective programs that do not increase Net County Cost;

Appropriation adjustment to increase the Sheriff Department's Detective

Services Budget in the amount of \$591,000 for Fiscal Year 2010-11 offset by grant funding; and

Appropriation adjustment to increase the District Attorney's salary and employee benefits budget in the amount of \$86,000 for the Clearinghouse Electronic Surveillance System program, which is the approximate difference between the grant award of \$325,666 and the \$240,000 that was included in the District Attorney's Fiscal Year 2010-11 Final Adopted Budget. (10-2086)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

V. ORDINANCE FOR INTRODUCTION 38

- 38.** Ordinance for introduction amending Title 8 - Consumer Protection and Business Regulations of the Los Angeles County Code, relating to letter grading, route location disclosure and annual certification for mobile food facilities. (Continued from meeting of 9-14-10) (Relates to Agenda No. 19) (10-2064)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued three weeks to October 12, 2010 at 1:00 p.m.

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 39 - 41

- 39.** Status report by the Chief Executive Officer regarding negotiations with LA Care, as requested at the meeting of April 13, 2010, and in conjunction with the Interim Director of Health Services, the Department of Health Services ambulatory care restructuring plan. (Continued from meeting of 9-14-10) (10-1114)

Laura Ewing addressed the Board.

William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, Chief Executive Office and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.

Supervisor Molina made a motion to instruct the Chief Executive Officer, in consultation with the Interim Director of Health Services, to establish a team of experts, including health business professionals, to evaluate the existing system and provide "business plan"-type recommendations for which services, specialty and otherwise, are most likely to be self-sustaining, competitive and profitable under health care reform, and provide recommendations on how the County can best strengthen and utilize those services to support the viability of the County's health care system as a whole.

After discussion, Supervisor Molina amended her motion to include a time frame, and instructed the Chief Executive Officer to provide a status report within six months, with quarterly reports thereafter.

On motion of Supervisor Molina, seconded by Supervisor Knabe the Chief Executive Officer's report was received and filed, and the Chief Executive Officer, in consultation with the Interim Director of Health Services, was instructed to establish a team of experts, including health business professionals, to evaluate the existing system and provide "business plan"-type recommendations for which services, specialty and otherwise, are most likely to be self-sustaining, competitive and profitable under health care reform, and provide recommendations for how the County can best strengthen and utilize those services to support the viability of the County's health care system as a whole, and report back within six months on the progress that is being made, with quarterly reports thereafter.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Report](#)
[Motion by Supervisor Molina](#)
[Video](#)

[Report](#)

40. Report by the Chief Executive Officer on the timetable for hiring staff by the Departments of Mental Health and Health Services, and Probation; a plan for tracking expenditures, personnel hired, assignments within the Probation Camp system or other placement, and how to avoid the problems identified in the Auditor-Controller's reports on the Probation Department's use of the \$79

million for the Department of Justice settlement on the Halls and program enhancements; and development of a method for monitoring and assessing the effectiveness of the programs and personnel implemented, as requested at the meeting of August 17, 2010. (10-1858)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to October 5, 2010.

Attachments: [Board Letter](#)
 [Motion by Supervisors Ridley-Thomas and Antonovich](#)

Public Hearing

41. Hearing on adoption of ordinance to grant a 15-year water pipeline franchise in the City of Norwalk, to install, maintain and operate water pipelines in the Norwalk-Cerritos Island unincorporated area of the County. (10-1956)

By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued without discussion to September 28, 2010.

Attachments: [Ordinance](#)

VII. MISCELLANEOUS

42. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 42-A. Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Attorney General Brown urging him to use every legal measure at his disposal, including filing a temporary restraining order or writs of mandate or prohibition to immediately prevent any potential for continuing harm to the residents of Bell. Immediate actions should include:

Prohibiting the current members of the City Council from appropriating any funds or entering into any contracts on behalf of the City of Bell;

Appointing an independent receiver to facilitate the operation of the City of Bell and to prepare a complete audit and accounting of all existing contracts, fund accounts, debts and receivables in Bell, and to make this information transparent to the public;

Authorizing the independent receiver to enter into services and employment contracts on behalf of the City of Bell as necessary, until the lawsuit is resolved or Bell residents are provided a meaningful opportunity to select the representatives of their choice; and requiring that all contracts be independently analyzed, posted, and reported to the public at least two weeks prior to approval;

Designating the Registrar-Recorder/County Clerk as the entity responsible for verifying signatures, conducting elections, and certifying the outcome of those elections in the City of Bell; and

Directing the City of Bell to pay Los Angeles County \$2.9 million to allow the County to provide tax refunds to City residents who were wrongfully taxed. (10-2150)

Gwilym McGrew, Arnold Sachs, Mario Rivas, Nestor Valencia, and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 42-B.** Recommendation as submitted by Supervisor Yaroslavsky: Appoint Vivian Rescalvo as Supervisor Yaroslavsky's alternate on the Exposition Light Rail Construction Authority Board. (10-2149)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Molina

Absent: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

- 43.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 43-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief

Executive Officer to:

1. Convene a taskforce that includes representation from the Southern California Mobile Food Vending Truck Association, the Restaurant Association, the Department of Public Health, the Small Business Commission and other interested parties; and
2. Report back in 90 days with recommendations that this Board could consider that would facilitate the co-existence of both types of retail food enterprises in ways that also serve the public interest. (10-2164)

On motion of Supervisor Knabe, and by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was approved.

Attachments: [Motion by Supervisor Knabe Report](#)

Public Comment 45

- 45.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Kimberly Bailey, Walter Becketl, Domingo Fermin, Mary Patterson, Richard Robinson, Arnold Sachs, Vernon Sanchez, David Serrano, Winnie Tin and Hortencia Trujillo addressed the Board. (10-2172)

Attachments: [Video](#)

Adjournments 46

- 46.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Ruben Rivera

Ronald P. Schafer

Supervisor Ridley-Thomas and All Members of the Board

Buddy Collette

Supervisor Ridley-Thomas

LeRoy A. Beavers, Jr.

Vidilia Seal

Bennie Mae Splawn

Supervisors Yaroslavsky and Knabe

Monsignor John V. Sheridan

Supervisor Yaroslavsky

Bob Geskin

Supervisor Knabe and All Members of the Board

Muhammad Ikhmeta

Supervisor Knabe

Tillie Bruins

John A. Kin

Bob Kingston

Supervisor Antonovich

Loretta Mae Boyd

Ralph Ritter (10-2161)

IX. CLOSED SESSION MATTERS FOR SEPTEMBER 21, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2069)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

ACTION TAKEN

The Board authorized the County to file a petition for writ of mandate challenging the decision in the Employee Relations Commission matter number UFC04-08.

The vote of the Board was unanimous with Supervisor Antonovich being absent. (10-2126)

CS-3. EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEE
(Government Code Section 54957)

ACTION TAKEN

The Board appointed Amy Naamani as the Acting Lead Attorney, Children's Special Investigations Unit, effective October 1, 2010.

The vote of the Board was unanimous with Supervisor Antonovich being absent. (10-2043)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

X. REPORT OF CLOSED SESSION FOR SEPTEMBER 14, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2069)

(CS-2) EVALUATION OF PERFORMANCE OF PUBLIC EMPLOYEE
(Government Code Section 54957)

No reportable action was taken. (10-2043)

**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT
AUTHORIZING IN CLOSED SESSION ON JULY 27, 2010**

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Heather Holley, et al. v. County of Los Angeles, et al. U.S. District Court Case
No. CV 08-08477

This case involves allegations that plaintiffs' constitutional rights were violated due to actions of employees of the Department of Children and Family Services and the Sheriff's Department.

This lawsuit has now been settled within the parameters authorized by the Board of Supervisors on July 27, 2010. Details of the settlement are contained in the settlement agreement.

The vote of the Board was four to one with Supervisor Knabe voting No. (10-1730)

Attachments: [Settlement Agreement](#)

Closing 47

47. Open Session adjourned to Closed Session at 12:34 p.m. following Board Order No. 46 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

CS-3.

Evaluation of performance of public employee, pursuant to Government Code Section 54957

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 12:43 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich

Closed Session adjourned at 2:05 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Gloria Molina, Chair presiding. Absent was Supervisor Michael D. Antonovich

By Common Consent, and there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:05 p.m. following Board Order No. 46.

The next regular meeting of the Board will be Tuesday, September 28, 2010 at 9:30 a.m. (10-2190)

The foregoing is a fair statement of the proceedings of the regular meeting held September 21, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Don Ashton
Deputy Executive Officer
Operations